



HOUSE BILL No. 1129

DIGEST OF HB 1129 (Updated January 23, 2007 3:02 pm - DI 87)

Citations Affected: IC 5-14.

Synopsis: Prohibition of serial meetings. Provides that members of a governing body who participate in a series of gatherings either in person or by electronic means (excluding electronic mail) violate the open door law if: (1) at least two but less than a quorum of members attend each gathering; (2) the total sum of different members attending all gatherings equals at least a quorum of the governing body; (3) all the gatherings concern the same subject matter and are held within a period of not more than seven consecutive days; and (4) the gatherings are held for the purpose of taking official action on public business. Provides that a series of gatherings does not constitute a serial meeting in violation of the open door law if: (1) each gathering is attended by the presiding officer of the governing body and not more than one other member of the governing body; and (2) the purpose of the gathering is only to receive information and not for the purpose of taking any other official action on public business. Provides that the following do not constitute a meeting for purposes of the open door law: (1) A meeting between one member of the governing body and at least one other individual who is not a member of the governing body concerning public business; (2) a gathering to receive information about industrial or commercial prospects that does not include a discussion of the terms of a request or an offer of public financial resources; (3) a gathering for the sole purpose of administering an oath of office to an individual; or (4) any on-site inspection of facilities of applicants for incentives or assistance from the governing body. Provides that interviews and negotiations with industrial or commercial prospects by the governing body of a political subdivision may be held in executive session.

Effective: July 1, 2007.

Stilwell, Bauer, Grubb, Buck, Pelath

January 8, 2007, read first time and referred to Committee on Government and Regulatory Reform.

January 17, 2007, amended, reported — Do Pass.

January 23, 2007, read second time, amended, ordered engrossed.











First Regular Session 115th General Assembly (2007)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in this style type. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in this style type or this style type reconciles conflicts between statutes enacted by the 2006 Regular Session of the General Assembly.

HOUSE BILL No. 1129

A BILL FOR AN ACT to amend the Indiana Code concerning state and local administration.

Be it enacted by the General Assembly of the State of Indiana:

,		
		١.
	_	

1	SECTION 1. IC 5-14-1.5-2 IS AMENDED TO READ AS
2	FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 2. For the purposes of
3	this chapter:

- (a) "Public agency" means the following:
 - (1) Any board, commission, department, agency, authority, or other entity, by whatever name designated, exercising a portion of the executive, administrative, or legislative power of the state.
 - (2) Any county, township, school corporation, city, town, political subdivision, or other entity, by whatever name designated, exercising in a limited geographical area the executive, administrative, or legislative power of the state or a delegated local governmental power.
 - (3) Any entity which is subject to either:
 - (A) budget review by either the department of local government finance or the governing body of a county, city, town, township, or school corporation; or
 - (B) audit by the state board of accounts.

4

5

6

7 8

9

10

11

12

13 14

15

16

17

HB 1129—LS 6642/DI 87+



1	(4) Any building corporation of a political subdivision of the state
2	of Indiana that issues bonds for the purpose of constructing public
3	facilities.
4	(5) Any advisory commission, committee, or body created by
5	statute, ordinance, or executive order to advise the governing
6	body of a public agency, except medical staffs or the committees
7	of any such staff.
8	(6) The Indiana gaming commission established by IC 4-33,
9	including any department, division, or office of the commission.
10	(7) The Indiana horse racing commission established by IC 4-31,
11	including any department, division, or office of the commission.
12	(b) "Governing body" means two (2) or more individuals who are:
13	(1) a public agency that:
14	(A) is a board, a commission, an authority, a council, a
15	committee, a body, or other entity; and
16	(B) takes official action on public business;
17	(2) the board, commission, council, or other body of a public
18	agency which takes official action upon public business; or
19	(3) any committee appointed directly by the governing body or its
20	presiding officer to which authority to take official action upon
21	public business has been delegated. An agent or agents appointed
22	by the governing body to conduct collective bargaining on behalf
23	of the governing body does not constitute a governing body for
24	purposes of this chapter.
25	(c) "Meeting" means a gathering of a majority of the governing body
26	of a public agency for the purpose of taking official action upon public
27	business. It does not include:
28	(1) any social or chance gathering not intended to avoid this
29	chapter;
30	(2) any on-site inspection of any:
31	(A) project; or
32	(B) program; or
33	(C) facilities of applicants for incentives or assistance from
34	the governing body;
35	(3) traveling to and attending meetings of organizations devoted
36	to betterment of government; or
37	(4) a caucus;
38	(5) a meeting between one (1) member of the governing body
39	and at least one (1) other individual who is not a member of
40	the governing body concerning public business;
41	(6) a gathering to receive information about an industrial or
42	commercial prospect that does not include a discussion of the





1	terms of a request or an offer of public financial resources; or	
2	(7) a gathering for the sole purpose of administering an oath	
3	of office to an individual.	
4	(d) "Official action" means to:	
5	(1) receive information;	
6	(2) deliberate;	
7	(3) make recommendations;	
8	(4) establish policy;	
9	(5) make decisions; or	
10	(6) take final action.	1
11	(e) "Public business" means any function upon which the public	
12	agency is empowered or authorized to take official action.	
13	(f) "Executive session" means a meeting from which the public is	
14	excluded, except the governing body may admit those persons	
15	necessary to carry out its purpose.	
16	(g) "Final action" means a vote by the governing body on any	4
17	motion, proposal, resolution, rule, regulation, ordinance, or order.	1
18	(h) "Caucus" means a gathering of members of a political party or	
19	coalition which is held for purposes of planning political strategy and	
20	holding discussions designed to prepare the members for taking official	
21	action.	ı
22	(i) "Deliberate" means a discussion which may reasonably be	
23	expected to result in official action (defined under subsection (d)(3),	
24	(d)(4), (d)(5), or (d)(6)).	•
25	(j) "News media" means all newspapers qualified to receive legal	
26	advertisements under IC 5-3-1, all news services (as defined in	
27	IC 34-6-2-87), and all licensed commercial or public radio or television	1
28	stations.	
29	(k) "Person" means an individual, a corporation, a limited liability	1
30	company, a partnership, an unincorporated association, or a	
31	governmental entity.	
32	SECTION 2. IC 5-14-1.5-3.1 IS ADDED TO THE INDIANA	
33	CODE AS A NEW SECTION TO READ AS FOLLOWS	
34	[EFFECTIVE JULY 1, 2007]: Sec. 3.1. (a) A governing body of a	
35	public agency violates this chapter if members of the governing	
36	body participate in a series of at least two (2) gatherings of	
37	members of the governing body and the series of gatherings meets	
38	all of the following requirements:	
39	(1) Except as provided in subsection (b), the series of	
40	gatherings meets the definition of "meeting" under section 2	
41	of this chapter.	
42	(2) The series of gatherings meets all of the following criteria:	



1	(A) Each gathering is attended by at least two (2) members
2	but less than a quorum of the members of the governing
3	body.
4	(B) The sum of the number of different members of the
5	governing body attending any of the gatherings equals at
6	least a quorum of the governing body.
7	(C) All the gatherings concern the same subject matter and
8	are held within a period of not more than seven (7)
9	consecutive days.
.0	(D) Except as provided in subsection (b), the gatherings are
1	held to take official action on public business.
2	For purposes of this subsection, a member of a governing body
3	attends a gathering if the member is present at the gathering in
4	person or if the member participates in the gathering by telephone
5	or other electronic means, excluding electronic mail.
6	(b) A series of gatherings in which each gathering is attended
7	by:
. 8	(1) the presiding officer of the governing body; and
9	(2) not more than one (1) other member of the governing
20	body;
21	does not violate this section, if the purpose of the gatherings is only
22	to receive information and not for the purpose of taking any other
23	official action on public business.
24	(c) A violation described in subsection (a) is subject to section 7
25	of this chapter.
26	SECTION 3. IC 5-14-1.5-6.1, AS AMENDED BY P.L.101-2006,
27	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	JULY 1, 2007]: Sec. 6.1. (a) As used in this section, "public official"
29	means a person:
0	(1) who is a member of a governing body of a public agency; or
51	(2) whose tenure and compensation are fixed by law and who
32	executes an oath.
3	(b) Executive sessions may be held only in the following instances:
34	(1) Where authorized by federal or state statute.
55	(2) For discussion of strategy with respect to any of the following:
66	(A) Collective bargaining.
57	(B) Initiation of litigation or litigation that is either pending or
8	has been threatened specifically in writing.
19	(C) The implementation of security systems.
10	(D) The purchase or lease of real property by the governing
1	body up to the time a contract or option to purchase or lease is
12	executed by the parties.



1	However, all such strategy discussions must be necessary for
2	competitive or bargaining reasons and may not include
3	competitive or bargaining adversaries.
4	(3) For discussion of the assessment, design, and implementation
5	of school safety and security measures, plans, and systems.
6	(4) Interviews and negotiations with industrial or commercial
7	prospects or agents of industrial or commercial prospects by the
8	Indiana economic development corporation, the office of tourism
9	development, the Indiana finance authority, or economic
10	development commissions. a governing body of a political
11	subdivision.
12	(5) To receive information about and interview prospective
13	employees.
14	(6) With respect to any individual over whom the governing body
15	has jurisdiction:
16	(A) to receive information concerning the individual's alleged
17	misconduct; and
18	(B) to discuss, before a determination, the individual's status
19	as an employee, a student, or an independent contractor who
20	is:
21	(i) a physician; or
22	(ii) a school bus driver.
23	(7) For discussion of records classified as confidential by state or
24	federal statute.
25	(8) To discuss before a placement decision an individual student's
26	abilities, past performance, behavior, and needs.
27	(9) To discuss a job performance evaluation of individual
28	employees. This subdivision does not apply to a discussion of the
29	salary, compensation, or benefits of employees during a budget
30	process.
31	(10) When considering the appointment of a public official, to do
32	the following:
33	(A) Develop a list of prospective appointees.
34	(B) Consider applications.
35	(C) Make one (1) initial exclusion of prospective appointees
36	from further consideration.
37	Notwithstanding IC 5-14-3-4(b)(12), a governing body may
38	release and shall make available for inspection and copying in
39	accordance with IC 5-14-3-3 identifying information concerning
40	prospective appointees not initially excluded from further
41	consideration. An initial exclusion of prospective appointees from
42	further consideration may not reduce the number of prospective



1	appointees to fewer than three (3) unless there are fewer than	
2	three (3) prospective appointees. Interviews of prospective	
3	appointees must be conducted at a meeting that is open to the	
4	public.	
5	(11) To train school board members with an outside consultant	
6	about the performance of the role of the members as public	
7	officials.	
8	(12) To prepare or score examinations used in issuing licenses,	
9	certificates, permits, or registrations under IC 15-5-1.1 or IC 25.	
10	(13) To discuss information and intelligence intended to prevent,	
11	mitigate, or respond to the threat of terrorism.	
12	(c) A final action must be taken at a meeting open to the public.	
13	(d) Public notice of executive sessions must state the subject matter	
14	by specific reference to the enumerated instance or instances for which	
15	executive sessions may be held under subsection (b). The requirements	
16	stated in section 4 of this chapter for memoranda and minutes being	
17	made available to the public is modified as to executive sessions in that	
18	the memoranda and minutes must identify the subject matter	
19	considered by specific reference to the enumerated instance or	
20	instances for which public notice was given. The governing body shall	
21	certify by a statement in the memoranda and minutes of the governing	
22	body that no subject matter was discussed in the executive session	
23	other than the subject matter specified in the public notice.	
24	(e) A governing body may not conduct an executive session during	
25	a meeting, except as otherwise permitted by applicable statute. A	
26	meeting may not be recessed and reconvened with the intent of	
27	circumventing this subsection.	
28	SECTION 4. IC 5-14-1.5-7 IS AMENDED TO READ AS	
29	FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 7. (a) An action may be	
30	filed by any person in any court of competent jurisdiction to:	
31	(1) obtain a declaratory judgment;	
32	(2) enjoin continuing, threatened, or future violations of this	
33	chapter; or	
34	(3) declare void any policy, decision, or final action:	
35	(A) taken at an executive session in violation of section 3(a) of	
36	this chapter;	
37	(B) taken at any meeting of which notice is not given in	
38	accordance with section 5 of this chapter;	
39	(C) that is based in whole or in part upon official action taken	
40	at any:	
41	(i) executive session in violation of section 3(a) of this	



42

chapter; or at any

1	(ii) meeting of which notice is not given in accordance with	
2	section 5 of this chapter; or	
3	(iii) series of gatherings in violation of section 3.1 of this	
4	chapter; or	
5	(D) taken at a meeting held in a location in violation of section	
6	8 of this chapter.	
7	The plaintiff need not allege or prove special damage different from	
8	that suffered by the public at large.	
9	(b) Regardless of whether a formal complaint or an informal inquiry	
10	is pending before the public access counselor, any action to declare any	4
11	policy, decision, or final action of a governing body void, or to enter an	
12	injunction which would invalidate any policy, decision, or final action	
13	of a governing body, based on violation of this chapter occurring before	
14	the action is commenced, shall be commenced:	
15	(1) prior to the delivery of any warrants, notes, bonds, or	
16	obligations if the relief sought would have the effect, if granted,	1
17	of invalidating the notes, bonds, or obligations; or	•
18	(2) with respect to any other subject matter, within thirty (30)	
19	days of either:	
20	(A) the date of the act or failure to act complained of; or	
21	(B) the date that the plaintiff knew or should have known that	
22	the act or failure to act complained of had occurred;	
23	whichever is later. If the challenged policy, decision, or final action is	
24	recorded in the memoranda or minutes of a governing body, a plaintiff	_
25	is considered to have known that the act or failure to act complained of	
26	had occurred not later than the date that the memoranda or minutes are	
27	first available for public inspection.	
28	(c) If a court finds that a governing body of a public agency has	
29	violated this chapter, it may not find that the violation was cured by the	
30	governing body by only having taken final action at a meeting that	
31	complies with this chapter.	
32	(d) In determining whether to declare any policy, decision, or final	
33	action void, a court shall consider the following factors among other	
34	relevant factors:	
35	(1) The extent to which the violation:	
36	(A) affected the substance of the policy, decision, or final	
37	action;	
38	(B) denied or impaired access to any meetings that the public	
39	had a right to observe and record; and	
40	(C) prevented or impaired public knowledge or understanding	
41	of the public's business.	
42	(2) Whether voiding of the policy, decision, or final action is a	



1	managemy muonogyisita to a substantial managidamation of the	
2	necessary prerequisite to a substantial reconsideration of the subject matter.	
3	(3) Whether the public interest will be served by voiding the	
4	policy, decision, or final action by determining which of the	
5	following factors outweighs the other:	
6	(A) The remedial benefits gained by effectuating the public	
7	policy of the state declared in section 1 of this chapter.	
8	(B) The prejudice likely to accrue to the public if the policy,	
9	decision, or final action is voided, including the extent to	
10	which persons have relied upon the validity of the challenged	
11	action and the effect declaring the challenged action void	
12	would have on them.	
13	(4) Whether the defendant acted in compliance with an informal	
14	inquiry response or advisory opinion issued by the public access	
15	counselor concerning the violation.	
16	(e) If a court declares a policy, decision, or final action of a	
17	governing body of a public agency void, the court may enjoin the	
18	governing body from subsequently acting upon the subject matter of	
19	the voided act until it has been given substantial reconsideration at a	
20	meeting or meetings that comply with this chapter.	
21	(f) In any action filed under this section, a court shall award	
22	reasonable attorney's fees, court costs, and other reasonable expenses	
23	of litigation to the prevailing party if:	
24	(1) the plaintiff prevails; or	_
25	(2) the defendant prevails and the court finds that the action is	
26	frivolous and vexatious.	
27	The plaintiff is not eligible for the awarding of attorney's fees, court	
28	costs, and other reasonable expenses if the plaintiff filed the action	V
29	without first seeking and receiving an informal inquiry response or	
30	advisory opinion from the public access counselor, unless the plaintiff	
31	can show the filing of the action was necessary to prevent a violation	
32	of this chapter.	
33	(g) A court shall expedite the hearing of an action filed under this	



33 34

section.

COMMITTEE REPORT

Mr. Speaker: Your Committee on Government and Regulatory Reform, to which was referred House Bill 1129, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 1, delete lines 1 through 17, begin a new paragraph and insert: "SECTION 1. IC 5-14-1.5-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 2. For the purposes of this chapter:

- (a) "Public agency" means the following:
 - (1) Any board, commission, department, agency, authority, or other entity, by whatever name designated, exercising a portion of the executive, administrative, or legislative power of the state.
 - (2) Any county, township, school corporation, city, town, political subdivision, or other entity, by whatever name designated, exercising in a limited geographical area the executive, administrative, or legislative power of the state or a delegated local governmental power.
 - (3) Any entity which is subject to either:
 - (A) budget review by either the department of local government finance or the governing body of a county, city, town, township, or school corporation; or
 - (B) audit by the state board of accounts.
 - (4) Any building corporation of a political subdivision of the state of Indiana that issues bonds for the purpose of constructing public facilities.
 - (5) Any advisory commission, committee, or body created by statute, ordinance, or executive order to advise the governing body of a public agency, except medical staffs or the committees of any such staff.
 - (6) The Indiana gaming commission established by IC 4-33, including any department, division, or office of the commission.
 - (7) The Indiana horse racing commission established by IC 4-31, including any department, division, or office of the commission.
- (b) "Governing body" means two (2) or more individuals who are:
 - (1) a public agency that:
 - (A) is a board, a commission, an authority, a council, a committee, a body, or other entity; and
 - (B) takes official action on public business;
 - (2) the board, commission, council, or other body of a public agency which takes official action upon public business; or
 - (3) any committee appointed directly by the governing body or its







presiding officer to which authority to take official action upon public business has been delegated. An agent or agents appointed by the governing body to conduct collective bargaining on behalf of the governing body does not constitute a governing body for purposes of this chapter.

- (c) "Meeting" means a gathering of a majority of the governing body of a public agency for the purpose of taking official action upon public business. It does not include:
 - (1) any social or chance gathering not intended to avoid this chapter;
 - (2) any on-site inspection of any project or program;
 - (3) traveling to and attending meetings of organizations devoted to betterment of government; or
 - (4) a caucus;
 - (5) a meeting between one (1) member of the governing body and at least one (1) other individual who is not a member of the governing body concerning public business;
 - (6) a gathering to receive information about an industrial or commercial prospect that does not include a discussion of the terms of a request or an offer of public financial resources; or
 - (7) a gathering for the sole purpose of administering an oath of office to an individual.
 - (d) "Official action" means to:
 - (1) receive information;
 - (2) deliberate;
 - (3) make recommendations;
 - (4) establish policy;
 - (5) make decisions; or
 - (6) take final action.
- (e) "Public business" means any function upon which the public agency is empowered or authorized to take official action.
- (f) "Executive session" means a meeting from which the public is excluded, except the governing body may admit those persons necessary to carry out its purpose.
- (g) "Final action" means a vote by the governing body on any motion, proposal, resolution, rule, regulation, ordinance, or order.
- (h) "Caucus" means a gathering of members of a political party or coalition which is held for purposes of planning political strategy and holding discussions designed to prepare the members for taking official action.
- (i) "Deliberate" means a discussion which may reasonably be expected to result in official action (defined under subsection (d)(3),













(d)(4), (d)(5), or (d)(6).

- (j) "News media" means all newspapers qualified to receive legal advertisements under IC 5-3-1, all news services (as defined in IC 34-6-2-87), and all licensed commercial or public radio or television stations.
- (k) "Person" means an individual, a corporation, a limited liability company, a partnership, an unincorporated association, or a governmental entity.

SECTION 2. IC 5-14-1.5-3.1 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 3.1. (a) A governing body of a public agency violates this chapter if members of the governing body participate in a series of at least two (2) gatherings of members of the governing body and the series of gatherings meets:

- (1) the definition of "meeting" under section 2 of this chapter; and
- (2) all of the following criteria:
 - (A) Each gathering is attended by at least two (2) members but less than a quorum of the members of the governing body.
 - (B) The sum of the number of different members of the governing body attending any of the gatherings equals at least a quorum of the governing body.
 - (C) All the gatherings concern the same subject matter and are held within a period of not more than seven (7) days.
 - (D) The gatherings are held to take official action on public business.

For purposes of this subsection, a member of a governing body attends a gathering if the member is present at the gathering in person or if the member participates in the gathering by telephone or other electronic means, excluding electronic mail."

Page 2, delete lines 1 through 16.

Page 2, line 17, delete "(c)" and insert "(b)".

Page 2, between lines 18 and 19, begin a new paragraph and insert: "SECTION 3. IC 5-14-1.5-6.1, AS AMENDED BY P.L.101-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2007]: Sec. 6.1. (a) As used in this section, "public official" means a person:

- (1) who is a member of a governing body of a public agency; or
- (2) whose tenure and compensation are fixed by law and who executes an oath.
- (b) Executive sessions may be held only in the following instances:



C





- (1) Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - (C) The implementation of security systems.
 - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (4) Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, or economic development commissions. a governing body of a political subdivision.
- (5) To receive information about and interview prospective employees.
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.
- (7) For discussion of records classified as confidential by state or federal statute.
- (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- (10) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.









(C) Make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- (12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25. (13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- (c) A final action must be taken at a meeting open to the public.
- (d) Public notice of executive sessions must state the subject matter by specific reference to the enumerated instance or instances for which executive sessions may be held under subsection (b). The requirements stated in section 4 of this chapter for memoranda and minutes being made available to the public is modified as to executive sessions in that the memoranda and minutes must identify the subject matter considered by specific reference to the enumerated instance or instances for which public notice was given. The governing body shall certify by a statement in the memoranda and minutes of the governing body that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.
- (e) A governing body may not conduct an executive session during a meeting, except as otherwise permitted by applicable statute. A meeting may not be recessed and reconvened with the intent of circumventing this subsection.".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1129 as introduced.)

STEVENSON, Chair

Committee Vote: yeas 8, nays 1.



C







HOUSE MOTION

Mr. Speaker: I move that House Bill 1129 be amended to read as follows:

Page 4, line 33 after "Interviews" insert "and negotiations".

(Reference is to HB 1129 as printed January 18, 2007.)

STILWELL

HOUSE MOTION

Mr. Speaker: I move that House Bill 1129 be amended to read as follows:

Page 2, line 30, after "of any" insert ":

(A)".

Page 2, line 30, after "project" insert ";".

Page 2, line 30, strike "or".

Page 2, line 30, before "program" begin a new line double block indented and insert:

"(B)".

Page 2, line 30, after "program;" insert "or

(C) facilities of applicants for incentives or assistance from the governing body;".

Page 4, line 2, after "(7)" insert "consecutive".

(Reference is to HB 1129 as printed January 18, 2007.)

STILWELL

HOUSE MOTION

Mr. Speaker: I move that House Bill 1129 be amended to read as follows:

Page 3, line 33, delete "meets:" and insert "meets all of the following requirements:".

Page 3, line 34, after "(1)" insert "Except as provided in subsection (b), the series of gatherings meets".

Page 3, line 34, delete ";" and insert ".".

Page 3, delete line 35.

Page 3, line 36, after "(2)" insert "The series of gatherings meets".

HB 1129—LS 6642/DI 87+



C







Page 4, line 3, delete "The" and insert "Except as provided in subsection (b), the".

Page 4, between lines 8 and 9, begin a new paragraph and insert:

- "(b) A series of gatherings in which each gathering is attended by:
 - (1) the presiding officer of the governing body; and
 - (2) not more than one (1) other member of the governing body;

does not violate this section, if the purpose of the gatherings is only to receive information and not for the purpose of taking any other official action on public business.".

Page 4, line 9, delete "(b)" and insert "(c)".

(Reference is to HB 1129 as printed January 18, 2007.)

STILWELL







